

NCAP Discussion Group Call

11 December @20:00 UTC

1. Welcome and roll
2. Updates to SOIs
3. New members (Justine Chew updated her SOI)
4. Discussion: questions from ICANN Board ([original resolution](#))
5. Review: timeline (see below)
6. AOB
7. Face to face meeting in Cancun | 6 March | 9:00-10:30, 11:00-12:30, 2:00-3:30 4:00-5:30
8. Next Meeting (weekly until Cancun)
 - 18 December
 - January 8?

Timeline

Months 1-2 (Nov, Dec)

- Review and analyze past studies and work on name collision (task 1)

- Develop an annotated outline for the written report (task 2)

- Begin creating the written report

Month 3 (Jan)

- Perform the dataset tasks (tasks 3, 4, and 5)

- Complete the first draft of the written report (task 2); ICANN posts it for public comment at the beginning of month 4

Month 4 (Feb)

- Public comment open

Month 5 (Mar)

- ICANN presents the draft at ICANN 67 in early March

- Review public comments on the written report and write the public comment report (task 7)

- Evaluate and make recommendations on how to proceed with name collision research (task 8)

Month 6 (Apr)

- Update the written report to take public comments into account (task 6)

- Complete the final draft of the report (task 6); ICANN posts it for public comment in the middle of month 6

Month 7 (May)

- Public comment open

Month 8 (Jun)

- Review public comments on the final report and write the public comment report (task 7)

- Update the report to take public comments into account (task 6)

- Finalize the report and deliver it to ICANN (task 6)

- ICANN presents the final report at ICANN 68 in late June